

**Bracken County Judicial Center Project Development Board  
Minutes of Regular Meeting August 25, 2009**

The Regular meeting was called to order at 5:00 p.m. by Chairperson CJE Gary Riggs.  
Roll call was completed as follows:

Members Present:

Stockton B. Wood, Circuit Judge, 19<sup>th</sup> Judicial Circuit  
W. Todd Walton II, District Judge, 19<sup>th</sup> District  
Kathy Free, Bracken County Circuit Clerk  
Edward Rudd, Attorney  
Tim Figgins, Bracken County Magistrate, District #4  
Wayne Williams, AOC

Absent: Doug Teague & John Corlis

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Motion by Kathy Free , seconded by Stockton Wood to accept/approve the minutes of the special meeting August 11, 2009 with no corrections made.  
Vote being unanimous.

**Property**

Chairman Riggs advised the PDB that he had received signed options to purchase from the City of Brooksville and Ed Rudd. \*Wayne Williams advised that as long as owners and the board are in agreement the board may go ahead and vote to exercise the options to purchase.

Motion by Stockton Wood, seconded by Kathy Free that the board approve for the Bracken County Fiscal Court to approve/purchase land, to exercise the options to purchase contingent upon interim financing and signed options to purchase being received from all property owners. (The Board has agreed to sites and options).  
Vote being unanimous  
Disqualified – Ed Rudd- due to owning property in question.

Chairman Riggs advised that RDH Surveyors was the only surveyor to respond to the Sherman Carter Barnhart proposal process.

Motion by Stockton Wood, seconded by Ed Rudd that the Board hire RDH Surveyors to perform surveys on proposed properties for the future judicial center.  
Vote being unanimous.

**Sherman Carter Barnhart:**

Architects covered/discussed property layout, grades, and the center may be shifted some to a degree regarding the road frontage. The Clerks drive through window and the sally port may be affected a bit. They will know more once they begin the project. They will keep the board updated.

Steve and Greg with SCB will begin contacting the Judges and the Circuit Clerk to set up meetings regarding the workflow in their office areas.

Ben Sorrell w/ SCB recommended that we hire a Geotech and use them through the whole process.

**Trace Creek Construction:**

Sam Howard will do the environmental assessments and they will also file the report. To perform this, the board will have to have the property acquired first.

Motion by Stockton Wood, seconded by Kathy Free that the Board authorize Trace Creek Construction to send out the environmental assessments at the appropriate time.

Vote being unanimous.

Disqualified – Ed Rudd \*due to having property involved.

Kathy Free advised the Board that the Center needs to be named. She submitted the allowable names as follows:

Bracken Co Justice Center  
Bracken Co Hall of Justice  
Bracken Co Judicial Center

\*This will be discussed at the next meeting.

The next meeting of the PDB will be Tuesday, September 22, 2009 @ 5:00 p.m.

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Adjournment: A motion was made at 5:38 p.m.. Eastern Time by Todd Walton, seconded by Kathy Free to adjourn the meeting of the Bracken Co. PDB.  
Vote being unanimous.

~Tina K. Teegarden, Secretary